

RECORD OF PROCEEDINGS

Minutes of

Meeting

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148

Held _____

February 23, 2022

6:30 p.m.

The Washington Township Trustees met in regular session with Smith and Euler present. Vice Chairman Euler presided. No guests in attendance.

Minutes of the previous meeting were approved.

23989	Kirk Shank	\$77.58	24003	WC Implement	\$98.46	Voucher#5	Abel Euler	\$877.50
23990	Pauls Refuse	\$49.50	24004	Forrest Auto	\$479.22	Voucher#6	Chad Johnson	\$219.93
23991	Ohio Treas	\$660.00	24005	Time Warner	\$99.99	Voucher#8	David Smith	\$952.70
23992	Kalida Truck	\$12,745.18	24006	Work Leads	\$385.00	Voucher#10	Steven Powell	\$953.79
23993	WC Engineer	\$1,464.02	24007	Kirk Shank	\$176.09	Voucher#15	Village of Togany	\$291.56
23994	Stoops Western	\$226.27	24008	Downey Plumbing	\$470.00	Voucher#16	Suburban	\$166.00
23995	Northwood Door	\$140.00	24009	Steve Powell	\$2,321.33	Voucher#17	Workers Comp	\$157.00
23996	Gatchell Grant	\$795.00	24010	Cardmember	\$72.55	Voucher#18	Paramount	\$664.66
23997	Stoneco	\$92.96	24011	Protegis Fire	\$424.23	Voucher#20	OPERS	\$2,496.67
23998	FirePrograms	\$1,720.00	24012	UniFirst First Aid	\$2,900.00	Voucher#21	Fed Tax	\$216.20
23999	Cindy Hofner	\$330.75	24013	Pauls Refuse	\$49.50	Voucher#22	School Tax	\$21.47
24000	WC Treasurer	\$3,425.88	24014	Cindy Hofner	\$ 215.25	Voucher#23	State Tax	\$53.40
24001	Mid-Wood	\$1,471.13	Voucher#3	Scott Alexander	\$1,594.62	Voucher#24	Scott Alexander	\$1,316.92
24002	WC Landfill	\$16.50	Voucher#4	Kristel Beyer	\$1,440.67			

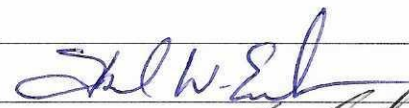

Roll Call: Smith – yes, Euler – yes. Motion approved. The Audit Committee approved the bank statements and financial reports for January, 2022.

Smith had a property on Scott Road that put up a building, he doesn't think they got a building permit. We need to have Chad check that out. Smith asked if roads were discussed last meeting. Euler said no and asked which roads Smith was thinking about. Smith said East Back Bay Road, Cross Creek from the intersection of Togany Creek to the new pavement of Brillhart, Togany Creek from Cross Creek to the bridge by cemetery or corporation limit. Euler said Robinson from Togany to Reams, Long Judson by SunSeed, Euler talked to Grand Rapids on the other section of Weston Road as well. Smith stated we should put a seal on the new part of Rangeline, section of Togany Creek between Robinson and Rt. 582. Euler asked what was budgeted for roads, Kristel said \$160,000. Euler stated the ARP money can be used on roads too. Kristel stated we received approximately \$80,000 last year in ARP money and will receive another \$80,000 this year.

Euler said Shad Kitchen would like to retain his position on the Zoning Commission. Smith made a motion to reappoint Shad Kitchen to the Zoning Commission for another five years. Euler seconded the motion. Roll Call: Smith – yes, Euler – yes. Motion approved.

Smith asked about the reorganization meeting and asked if they moved on Scott taking a half hour lunch. Euler stated no we discussed comp time versus overtime and we decided to still pay him overtime. Smith asked about requiring Scott to take a half hour lunch on anything over 6 hours, Euler agreed. Smith made a motion that Scott is required to take a 30-minute lunch break on anything over a 6 hour work day and it will be automatically taken out of his payroll effective March 1, 2022. Euler seconded the motion. Roll Call: Euler – yes, Smith – yes. Motion Approved. Smith stated he will contact Scott and let him know. Euler stated we talked about having a review with Scott at our last meeting. Smith said we should setup reviews at end of first quarter to cover winter work. Then we should have another at the end of third quarter for a summer work review. Smith thinks the March meeting and then meeting in September for Scott reviews. Euler agreed. Smith asked if we discussed anything concerning the ball diamonds, are we purchasing another mower and is Dan wanting to mow the park. Euler said it sounds like Dan is interested. Euler will reach out to Dan and Brian. Smith thought our plan was to use the current mower for the park and getting a new mower with mulching kit. Smith stated they also wanted to purchase a drag for the fields. We should finalize all this at the next meeting. Smith will get a quote from BG Rental on mower for next meeting. Euler stated we also talked about the concrete floor and Scott will be getting estimates.

Because of no further business, the meeting was adjourned at 6:48 p.m.

Approved by: 